

Message Text

LIMITED OFFICIAL USE

PAGE 01 TEHRAN 12377 150745Z
ACTION COME-00

INFO OCT-01 AF-08 ARA-06 NEA-10 ISO-00 EB-07 OPIC-03 XMB-02
TRSE-00 CIAE-00 INR-07 NSAE-00 /044 W
----- 005960 /21

R 150715Z DEC 76
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC 441
INFO AMEMBASSY YAOUNDE
AMEMBASSY LIMA
AMEMBASSY MONROVIA
AMEMBASSY QUITO
AMCONSUL DOUALA

LIMITED OFFICIAL USE TEHRAN 12377

E.O. 11652: NA
TAGS: EGEN, BBAK, IR
SUBJ: AMINCO FINANCING OFFER

REF: (A) STATE 301589, (B) TEHRAN 11921, (C) YAOUNDE 4551

ACCORDING LOCAL BANKING AND TRADE SOURCES, EKRAM MANAFZADEH
REGARDED AS HIGHLY UNRELIABLE INDIVIDUAL WHO REPORTEDLY SPENT SOME
TIME IN JAIL IN TEHRAN ABOUT FOUR YEARS AGO AS RESULT OF
UNPAID CHECKS AND PROMISSORY NOTES. SAME SOURCES HAVE NO
INFO AMINCO OR HUGHES.
HELMS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FINANCIAL PROGRAMS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: buchant0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TEHRAN12377
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760461-0538
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761239/aaaabhos.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 301589, 76 TEHRAN 11921, 76 YAOUNDE 4551
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 08 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 JUN 2004 by greeneet>; APPROVED <06 OCT 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: AMINCO FINANCING OFFER
TAGS: EGEN, BBAK, EFIN, IR, AMINCO TRADING CORP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006